

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
28 SEPTEMBER 2022
ADMINISTRATION HUMANITIES BOARDROOM 527 AND WEB CONFERENCING

MEMBERS PRESENT:

Ex Officio: J. Keshen, E. Aito, D. Button, P. Choi, J. Cranston, J. D’Arcy, S. Dea, D. Dick, A. Douai, G. Grandy, d. Gregory, N. Önder, T. Phenix, C. Rocke, C. Schultz, J. Smith, A. Sterzuk, G. Sylvestre, B. Waytuck, C. Yost

Elected: E. Almehdawe, M. Argerami, A. Armstrong, K. Bracht, J. Brown, P. Bruno, M. Chipanshi, I. Coulson, M. Coupal, M. Çule, J. Dashcuk, J. DeLugt, J. Demers, M. Diamantopoulos, R. Dosselmann, O. El-Halfawy, H. Fay, C. Gelowitz, H. Guliani, B. Hall, A. Hodson, M. Hrebenik, S. Khan, S. Khan, C. Kulczykzi, D. Lane, P. Leavitt, V. Matthews, J. Melançon, F. Moasun, Z. Papandreou, W. Peng, R. Petry, C. Polster, J. Purnis, C. Ramsay, V. Ramshaw, M. Rennie, B. Rossow-Kimball, M. Rutten-James, N. Shahriar, D. Sharpe, G. Sherbert, T. Shokirova, T. Sperlich, M. Stewart, D. Stilling, D. Swapp, Y. Tang, S. Whalley, C. Widdifield, S. Wilson, J. Xue, K. Yow, M. Zimmermann

Guests: E. Eaton, G. Grinyer, B. Kayseas, E. Mathews, B. Nelke

Regrets: J. Bird, B. Bonner, M. Brigham, Z. Du, M. Hart, O. Hoeber, M. Jerry, Y. Petry, R. Piercey, F. Pirbhai-Illich, H. Riemer

Recorder: S. Stewart

The meeting was called to order at 2:32 p.m. by the President and Vice-Chancellor, Dr Jeff Keshen.

In keeping with the University’s commitment to Reconciliation, the Chair acknowledged that the University is located on Treaty 4 and Treaty 6 territory and the traditional homeland of the Métis.

1. Approval of the Agenda

Leavitt - Stilling

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 22 June 2022

Douai - Gregory

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes – None.

4. Remarks from the Chair

Dr Keshen provided an update on recent activities, including:

- Attendance at the Cowessess First Nation Traditional Pow Wow and the Treaty 4 Gathering
- Joined the ta-tawâw Student Centre, and faculty and staff of the University of Regina and its federated colleges in a smudge walk and prayer service to honour the victims of the James Smith Cree Nation and the community of Weldon, Saskatchewan
- miyo-wîcîwitowin Day will be held on September 29th at Mosaic Stadium to recognize the National Day for Truth and Reconciliation
- Creation of an Indigenous strategic plan, facilitated by the AVP (Indigenous Engagement)
- Update on executive searches
- Meetings with the Government of Saskatchewan and City of Regina
- Update on Fall 2022 enrolments and efforts to recruit students
- Work on a comprehensive academic plan will commence shortly
- Launch of the Centre for Experiential and Service Learning (CESL), with an opening event planned for November
- Establishment of a Sustainability action plan and creation of a Sustainability office
- Continued work on dual credit opportunities for high school students in the province
- Change in title to Dean for the University Librarian, Director of Centre for Continuing Education, and Director of La Cité universitaire francophone

Dr Keshen addressed the proposed reduction of the Library acquisitions budget and the restoration of funding through investments from the Vice-President (Research) and the Research Services Fund.

Discussion followed. Topics of discussion included:

- Appreciation for reinstatement of the Library acquisitions budget
- Need for collaborative consultation when considering reduced access to journals

4.1 Letter – COVID-19 Approach, Appendix I, Pages 3-5

Dr. Keshen addressed the University's COVID-19 management approach and thanked colleagues for their thoughtful letter.

Discussion followed. Topics of discussion included:

- The request for meaningful action including increased signage, robust reporting, and modelling of preferred behaviour
- Monitoring of health policy and scientific data to inform the need for change in approach
- Recognition that transition “out” of the pandemic will prove challenging

5. Report from the University Secretary

Fall convocation will be held on Friday, October 21st. Council members are encouraged to attend to support the graduating class.

5.1 2022-2023 Executive of Council Membership, Appendix II, Page 6

The membership list was provided for information.

6. Reports from Committees of Council

6.1 Council Committee on Academic Mission, Appendix III, Pages 7-8

N. Önder presented the report on behalf of the Council Committee on Academic Mission.

The report was received for information.

6.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix IV, Page 15

A. Douai presented the report on behalf of the Council Committee on the Faculty of Graduate Studies and Research.

6.2.1 Faculty of Business Administration

Change to Admission Requirements – Masters Certificate Program

Douai - Grandy

Moved to change the admission requirements for a mid-career option for the following Master's Certificate programs, as outlined in Appendix IV, Page 9 of the Agenda, effective 202310.

- Human Resource Management
- Organizational Leadership
- Project Management
- Labour Relations

CARRIED

Change to Admission Requirements – Master of Administration and Master of Human Resource Management

Douai - Grandy

Moved to change the admission requirements for mid-career option for the Master of Administration (MAdmin) and Master of Human Resource Management (MHRM) programs, as outlined in Appendix IV, Pages 9-10 of the Agenda, effective 202310.

In response to a question, the Dean confirmed that the Graduate Management Admissions Test (GMAT) and the Graduate Record Examination (GRE) are required for admission. Requirements are posted on the Faculty of Graduate Studies and Research website.

The Dean further clarified the branding of the Levene Master of Business Administration (MBA) degree and how this branding is not applied to the Master's certificates offered by the Faculty of Business Administration.

As a result of the discussion, it was proposed that the calendar language be clarified to state:

“... completed a Master's Certificate through the Levene School of Business...”

The question was called on the motion.

CARRIED

Change to Admission Requirements – Master of Business Administration

Douai - Grandy

Moved to change the admission requirements for mid-career option for the Master of Business Administration (MBA) program, as outlined in Appendix IV, Page 10 of the Agenda, effective 202310.

The proposed wording change from the previous motion would also be reflected in this calendar description.

The question was called on the amended motion.

CARRIED

6.2.2 Faculty of Education

Program Route Discontinued – Master of Education in Curriculum and Instruction Project, Practicum, and Thesis Route

Douai - Cranston

Moved that the Master of Education in Curriculum and Instruction project (MEd EC&I), practicum and thesis routes be discontinued, effective 202310.

CARRIED

Program Route Discontinued – Master of Education in Educational Leadership Project, Practicum, and Thesis Routes

Douai - Cranston

Moved that the Master of Education in Educational Leadership (EDL) project, practicum and thesis routes be discontinued, effective 202310.

CARRIED

Program Route Addition – Master of Education in Teaching, Learning and Leadership

Douai - Cranston

Moved that the Master of Education in Teaching, Learning and Leadership (MEd TLL) project and thesis route programs be added, as outlined in Appendix IV, Pages 12-13 of the Agenda, effective 202310.

CARRIED

Program Change – Master of Education in Teaching, Learning and Leadership

Douai - Cranston

Moved to EC&I 854 “Social & Political Issues in Second Language Education” to the anti-oppressive education/Indigenous education suite of courses for the Master of Education in Teaching, Learning and Leadership (MEd TLL) course route program.

CARRIED

6.2.3 Johnson Shoyama Graduate School of Public Policy

Program Change – Certificate in Public Policy Analysis

Douai - Grandy

Moved that the course requirements for the Certificate in Public Policy Analysis be changed, as outlined in Appendix IV, Page 14 of the Agenda, effective 202310.

CARRIED

Program Change – Certificate in Economic Analysis for Public Policy

Douai - Grandy

Moved that the course requirements for the Certificate in Economic Analysis for Public Policy be changed, as outlined in Appendix IV, Pages 14-15 of the Agenda, effective 202310.

CARRIED

The remainder of the report was received for information.

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix V, Pages 17-27

J. D’Arcy presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.3.1 Faculty of Education

Admission Suspension – Arts Education Program Minor

D’Arcy - Cranston

Moved to suspended admissions to the Four-Year Arts Education Program (120 credit hours) Arts Education Major and the Arts Education After Degree (BEAD) Program (60 credit hours) Art Education Major, effective 202330.

CARRIED

New Program – Arts Education: Four Year and Two Year After Degree Elementary Program

D’Arcy - Cranston

Moved that the Four-Year Arts Education Elementary Program (120 credit hours) and the Arts Education After Degree (BEAD) Elementary Program (60 credit hours) be created, as outlined in Appendix V, Pages 17-18 of the Agenda, effective 202330.

CARRIED

New Program – Arts Education: Four Year and Two Year After Degree Secondary Program

D’Arcy - Cranston

Moved that the Four-Year Arts Education Secondary Program (120 credit hours) and the Arts Education After Degree (BEAD) Secondary Program (60 credit hours) be created, as outlined in Appendix V, Pages 18-19 of the Agenda effective 202330.

CARRIED

Creation of Major – Secondary Arts Education

D’Arcy - Cranston

Moved that the Arts Education Secondary Majors for the Arts Education Bachelor of Education and Arts Education After Degree program be created, as outlined in Appendix V, Pages 20-21 of the Agenda, effective 202330.

CARRIED

Program Revisions – Secondary Education and Secondary Arts Education Minors

D’Arcy - Cranston

Moved that the following Secondary Education and Secondary Arts Education program minors be revised, as outlined in Appendix V, Page 21 of the Agenda, effective 202330.

CARRIED

Admission Requirements Revisions – Bachelor of Education Secondary Physics Major

D’Arcy - Cranston

Moved that the admission criteria for BEd Secondary Physics Major or Minor Program be revised, as outlined in Appendix V, Page 22 of the Agenda, effective 202310.

CARRIED

6.3.2 Faculty of Engineering and Applied Science

Program Revisions – Industrial Systems Engineering

D’Arcy - Choi

Moved to include BUS 285 or BUS 302 as Business course options, effective 202320.

The Faculty of Business Administration was not concerned with the inclusion of BUS 285 and BUS 302 as course options.

The question was called on the motion.

CARRIED

6.3.3 Faculty of Science

Program Revision – Bachelor of Science and Bachelor of Science Honours in Biochemistry

D’Arcy - Douai

Moved that the revisions to the requirements for the majors in Biochemistry in the Bachelor of Science and Bachelor of Science Honours be approved, as outlined in Appendix V, Pages 23-25 of the Agenda, effective 202320.

CARRIED

6.3.4 Faculty of Science and First Nations University of Canada

Program Revisions – Bachelor of Science in Indigenous Environmental Science

D’Arcy - Leavitt

Moved that the revisions to the requirements for the major in Indigenous Environmental Science in the Bachelor of Science be approved, as outlined in Appendix V, Pages 25-26 of the Agenda, effective 202320.

CARRIED

6.3.5 Registrar’s Office

Calendar Revision – Dean’s Honours List Regulation

D’Arcy - Sperlich

Moved that the following revision be made to the Dean’s Honours List in the Academic Regulations section of the Undergraduate Academic Calendar, as outlined in Appendix V, Pages 26-27 of the Agenda, effective 202320.

CARRIED

6.4 Council Committee on Undergraduate Awards, *Distributed Confidentially*

J. D’Arcy presented the report on behalf of the Council Committee on Undergraduate Awards.

6.4.1 President’s Medal for the 2022 Fall Convocation

D’Arcy - Douai

Moved that the President’s Medal for the 2022 Fall Convocation be awarded to Maria Azam from the Faculty of Science, *as appended to the Official File.*

CARRIED

6.5 Faculty of Graduate Studies and Research Scholarship and Awards Committee, *Distributed Confidentially*

A. Douai presented the report on behalf of the Faculty of Graduate Studies and Research Scholarship and Awards Committee.

6.5.1 President’s Distinguished Graduate Student Award

Douai - Gregory

Moved that the President’s Distinguished Graduate Student Award be awarded to Andriaherimanana Sarobidy Razafimahatratra from the Faculty of Science, *as appended to the Official File.*

CARRIED

7. Graduand Lists

These lists were distributed confidentially prior to the meeting.

7.1 Graduand Lists for Approval

Gregory - Leavitt

Moved that all students whose names appear on the lists distributed at the meeting and having satisfied the requirements, be granted the degrees, diplomas and/or certificates as designated.

CARRIED

7.2 Correction of Error to Previously Approved Graduate List

7.2.1 Faculty of Engineering and Applied Science

Sylvestre - Choi

Moved to approve the correction of the error to the credential of the previously approved graduate whose name appears on the list as distributed at the meeting and is appended to the official file.

CARRIED

7.2.2 La Cité universitaire francophone

Aito - Stilling

Moved to approve the correction of the error to the credential of the previously approved graduate whose name appears on the list as distributed at the meeting and is appended to the official file.

CARRIED

8. Other Business

8.1 Dr. John Archer Library and Archives Acquisition Budget, Appendix VI, Pages 28-31

C. Yost, Interim Vice-President (Research) discussed revisiting, at a future Executive of Council meeting, the discussion paper from the Council Committee on Research (CCR) on open access publishing.

Discussion followed. Topics of discussion included:

- Lecture on predatory journals, which may be useful for Faculty members
- Potential nation-wide library agreements to address predatory journals and open access publishing
- Students in some faculties will be impacted more than others, leading to difficulty in undertaking quality research

9. **Adjournment** – Stilling (4:15 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary